



**JOINT ANTELOPE VALLEY AUTHORITY
Board Meeting
September 11, 2008**

Meeting Began at: 10:30 a.m.
Meeting Ended at: 10:41 a.m.

Members Present: Glenn Johnson, Christine Jackson, Greg MacLean
Others Present: Amy Cornelius-Jones, Roger Figard, Wayne Teten, Margaret Remmenga, Bruce Sweney, Kris Humphrey, Clark DeVries, Ted Weidner, Ed Price, Beth Thacker, Ed Price, Jim Christo, Jim Cook, Ken Reitan, Ken Almquist, Harlon Layton

Order No. 01-08 - Call Meeting to Order

Glenn Johnson called the JAVA Board meeting to order at 10:30 a.m.

Order No. 02-08 - Approval of Minutes of August 14, 2008 JAVA Board Meeting

Jackson moved to approve the minutes of the August 14, 2008 meeting with a correction to change the header date from July 10 to August 14.

MacLean seconded.

AYE: Johnson, Jackson, MacLean

NAY

Order No. 03-08 - Election of Officers

Every September the Joint Antelope Valley Authority must elect officers from the Board members. The current officers and their positions are: Chair - Glenn Johnson, Vice-Chair - Christine Jackson, Treasurer - Greg MacLean.

Jackson nominated Glenn Johnson to retain his position as Chair of the Joint Antelope Valley Authority. MacLean seconded.

AYE: Johnson, Jackson, MacLean

NAY

MacLean nominated Christine Jackson to retain her position as Vice-Chair of the Joint Antelope Valley Authority. Johnson seconded.

AYE: Johnson, Jackson, MacLean

NAY

Jackson nominated Greg MacLean to retain his position as Treasurer of the Joint Antelope Valley Authority. Johnson seconded.

AYE: Johnson, Jackson, MacLean

NAY

Order No. 04-08 - Citizen's Committee Appointments

The three year terms of three members of the Citizen's Committee are expiring in September. Ed Price, Jim Cook and James Mastera all expressed an interest to remain on the Citizen's Committee for additional three year terms. JAVA did not receive any other letters of interest from the public.

MacLean moved to reappoint Price, Cook and Mastera for additional three year terms on the JAVA Citizen's Committee. Jackson seconded.

AYE: Johnson, Jackson, MacLean

NAY

Order No. 05-08 - Staff Reports

Wayne Teten updated the Board on the status of the Antelope Valley projects.

Bus Tours - There will be a media tour on September 11. September 18 at 5:30 starting at Lincoln High School. September 20 at 9:00 and 11:00 a.m. There will also be a bike tour on September 20 at 9:00 a.m. Public can sign up via the Antelope Valley website.

East Leg - Progressing. Railroad has been working with contractor for windows when working has been allowed. All the girders over the tracks should be set by the end of the month. Once that is complete, the remaining girders can be placed on the supports not over the tracks as well as do the decking.

J Street Bridge - Deck pour will take place within a couple weeks.

Lewis Fields - Looking good as they are working on the rain gardens.

Y- Vine Street - The roadway did open on August 28 and is going well.

Channel - Park Construction has started the excavation on the final phase of the Channel. Starting at 'S' Street and going south.

O Street - Traffic is on the bridge with one-lane open in each direction. Two-lanes in each direction should be by the end of the month.

Two Change Orders on the East Leg -

1. \$65,000 due to four items: temporary surfacing, tree removal, change in the fence post size and crushed rock \$ geogrid fabric under the storm sewer.
2. \$171,600 due to length of piling.

Teten introduced Kris Humphrey to the Board. Teten will be retiring in October 2008 and Humphrey will be taking over as project manager. She will be updating the Board at future meetings on the status of the remaining Antelope Valley projects. Humphrey was involved with original design of the Antelope Valley project and is currently the project manager of the Harris Overpass Bridge replacement project.

Open House - Channel Phase III, September 16, 2008 at 2143 'O' Street from 4:00 - 7:00 p.m. Open to the public. Topics include the grading of Union Plaza. Representatives from the City, Corps of Engineers, Contractors, NRD and the Construction Management team will have staff available.

Joel Pedersen stated that the sale of the property at 1500 N. 15th Street has closed. There are still some pending items related to this property.

Order No. 06-08 - Citizen's Committee Reports

Beth Thacker shared with the Board comments regarding the trails associated with Antelope Valley. She received two comments how well the trails are connected even though they are not fully completed yet and one comment on the heavy use of the trails by students heading to and from campus.

Order No. 07-08 - Non-Agenda Items

None

**The next JAVA Board meeting is scheduled for October 9, 2008 at 10:30a.m.
in the City Council Chambers.**

Meeting adjourned at 10:41 a.m.